

Draft Summary of the Water Supply Subcommittee Meeting
April 30, 2003—9:00 a.m. to Noon
Bonderson Building Hearing Room

1. Surface Storage Program Schedules and ROD Milestone Dates
 - a. In-Delta Storage Program
 - The schedule is considered fairly conservative, and is dependent on review by the CALFED Science Panel, the Independent Consulting Board, and public review.
 - Water quality issues, such as total organic carbon, are being worked through.
 - b. Shasta Lake Water Resources Investigation
 - Public scoping this summer will begin the public review process.
 - There is a deficit of approximately \$2 million that is needed to keep the project on schedule.

ACTION No. 1: Eugenia Laycheck will work with Donna Garcia, Reclamation, to put the Shasta Mission Statement Milestone Report on the CALFED web page by May 5.

- c. Los Vaqueros Reservoir Expansion Studies
 - For Year 4, \$5.8 million is likely to be budgeted from the state; \$1.75 million from the federal government.
 - CCWD expressed a need for \$12 million in Year 4, based on the expected budget the schedule will most likely fall back.
 - The Local Advisory Vote is scheduled to happen before the start of the EIS/EIR.
 - d. North-of-the-Delta Offstream Storage Investigation
 - Additional public outreach for this project was requested. It was recommended that NODOS look at an even broader stakeholder outreach beyond the Sacramento Valley, and focus on Delta and Bay Area groups.
 - Tribal consultations, flow regime TAG, and landowner meetings are a few of the ongoing outreach activities; a newsletter for the public and stakeholders is in process. Upper San Joaquin River Basin Storage Investigation
 - e. Upper San Joaquin River Basin Storage Investigation
 - The budget is a concern, as per all surface storage projects.
 - f. Reclamation staff discussed Federal Process for Water Resource Project Implementation.

ACTION No. 2: DWR staff will update the Storage Schedule and Financing Chart to include projected needs for Fiscal Year 2003/04.

2. Banks Pumping Plant exports to 8500 cfs
 - Questions were asked about the intent of south delta, regarding EWA.

3. Program Plans
 - a. CALFED Storage Program
 - The Draft Mission Statement Milestone Report for Shasta Lake Enlargement will be posted on the web by May 5.
 - There is just about enough state funding planned for storage; the budget from federal funding will be about \$9 million short.
 - b. CALFED Water Transfers Program
 - This program will develop a water transfers EIR.
 - c. CALFED Conveyance Program
 - Authorization for San Luis Low Point Project funding is not yet complete.
 - For planning, this program hopes to get required funding from both Propositions 13 and 50.

ACTION No. 3: DWR and Reclamation staff will prepare a draft report for the Water Supply subcommittee for the June 5, 2003 BDPAC meeting that addresses the funding needs versus the availability of those funds for the projects discussed today. It shall draw conclusions about how budget shortfalls will impact projects, and therefore impact CALFED's goals. The report will not draw conclusions on the merits or demerits of each project. A draft will be prepared for the May 14 subcommittee meeting.

4. Next Meeting: May 14, 2003

- a. Topics for the next meeting:
 - Desalinization
 - The funding report outline
 - Adopting the Program Plans
 - NHI will talk about conjunctive use
 - The charge of the Water Supply Subcommittee